

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Court/Room 312

MINUTES
May 31, 2012

Call to Order: 10:38 am

Committee Member Roll Call

Present: Chairperson Regina Gasco-Bentley, Councilor Aaron Otto

Absent: Secretary Winnay Wemigwase

Legislative Officials and Office Staff Present: Councilor John Keshick, Councilor Bill Denemy, Councilor Kevin Gasco, Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount,

Executive Officials and Staff Present: Vice Chair Julie Shananaquet, Human Resources Director Denise Petoskey

Guests:

Adoption of Agenda

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to adopt the agenda of May 31, 2012 as presented.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

Minutes

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to approve the Minutes of May 11, 2012.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

General Business

- a) Citizens Legal Assistance Statute, Fiscal Impact Statement
Discussion was held on the Citizens Legal Assistance Statute.

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to recommend to Tribal Council to pass and approve the Citizens Legal Assistance Statute, with revisions.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

- b) Employee Handbook
Discussion was held on the Employee Handbook.

- c) Child Protection Statute
d) Human Services Department Statute
e) Indian Child Welfare Commission Statute
f) Certification Page for Certified Motions

Old Business

- a) Amend the Special Prosecutor for Vacancies
b) Legal – Court case updates
c) Old Resolutions Review

Public Comment: Disservice to Tribal Citizens by not waiving sovereign immunity.

Next Meeting: June 13, 2012 at 10:00 a.m.

Adjourn

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to adjourn meeting at 3:01 p.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)